

UNAPPROVED

STRATEGIC PLANNING COMMITTEE MEETING MINUTES

April 17, 2009

The Strategic Planning Committee of the Grant County Board of Supervisors met in the Grant County Administration Building, Room 266, Lancaster, WI, on Friday, April 17, 2009 at 8:30 a.m.

The meeting was called to order by Committee Chair Tony Runde. John Patcle, seconded by Larry Wolf, moved the meeting was in compliance with the open meeting law. Motion carried unanimously.

The roll was called and a quorum was present. The following committee members were present: Tony Runde, Robert Keeney, Larry Wolf, Lynn Moris and John Patcle. Mark Stead asked to be excused. Also in attendance were UW-Extension Community Resource Development Agent Paul Thares and Personnel Director Joyce Roling.

Robert Keeney, seconded by John Patcle, moved to approve the agenda. Motion carried unanimously.

Lynn Moris, seconded by Larry Wolf, moved to approve the April 3rd minutes. Motion carried unanimously.

Paul Thares reviewed the next stage of the Strategic Planning Process. The committee began the prioritization within the themes using color coded dots and a point system. Information gathered today will be condensed to reflect the results for the next meeting.

Adjournment

Tony Runde, seconded by Larry Wolf, moved to adjourn to May 1, 2009, at 8:30 a.m. Motion carried unanimously. The committee will review the results of the prioritization and begin working on strategies.

Respectfully submitted by Joyce Roling